

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
COMMITTEE ACTION RECORD AND TRANSMITTAL FORM

Date: December 2, 1997

Committee: Administration

Agenda Item: 1

Title of Item: CONSIDERATION OF A POLICY ON BOARD
SPONSORSHIP/PARTNERSHIP OF CONFERENCES, EXPOS,
CAMPAIGNS, WORKSHOPS, AND EVENTS

Summary of Action/Motion:

Chairman Daniel G. Pennington moved to bring the item back to the Committee in April 1998 with a revised policy and the criteria for awarding these funds on a grant/contract basis. Between now and the end of the fiscal year, requests will be handled on a case-by-case basis.

Board Member Janet Gotch seconded the motion

Record of Vote

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>
Board Member Gotch	X		
Board Member Jones	X		
Chairman Pennington	X		

Motion carries.

Recommend Consent: Yes ___ No ___

Date of Board Meeting:

Other Dispensation:

Executive Director Ralph Chandler confirmed that the policy and criteria will be for the 1998-99 Fiscal Year.

Suzanne Small, of the Legal Office, confirmed that "case-by-case method" will use a contract mechanism for the funding for this year.

Committee Secretary

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
COMMITTEE ACTION RECORD AND TRANSMITTAL FORM

Date: December 2, 1997

Committee: Administration

Agenda Item: 2

Title of Item: CONSIDERATION OF A FUNDING REQUEST FOR A BAY AREA SHOP
SMART CAMPAIGN

Summary of Action/Motion:

Board Member Janet Gotch moved to approve the request for funds and take the funds from the newly established account for sponsorship.

Chairman Daniel G. Pennington seconded the motion.

Record of Vote

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>
Board Member Gotch	X		
Board Member Jones		X	
Chairman Pennington		X	

Motion fails.

Recommend Consent: Yes ___ No X

Date of Board Meeting: December 17, 1997

Other Dispensation:

Board Member Gotch requested that the item be forwarded to the full Board.

Committee Secretary

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
COMMITTEE ACTION RECORD AND TRANSMITTAL FORM

Date: December 2, 1997

Committee: Administration

Agenda Item: 3

Title of Item: OPEN DISCUSSION

Summary of Action/Motion:

The Committee directed staff to develop an agenda item for the January 1998 Committee meeting on the various issues associated with the point of collection of the Board's tipping fee surcharge and the export of waste out-of-state. Executive Director Ralph Chandler will send a letter to interested parties - i.e., CSAC, League of California Cities, SWANA, CRRRC, RCRC, industry representatives - inviting them to attend the January Committee meeting to assist the Board in identifying the issues and concerns to be addressed at a future Board workshop.

Record of Vote

Aye

No

Abstain

Board Member Gotch

Board Member Jones

Chairman Pennington

Recommend Consent: Yes ____ No ____

Date of Board Meeting:

Other Dispensation:

Committee Secretary

POLICY, RESEARCH & TECHNICAL ASSISTANCE COMMITTEE
ACTION RECORD AND TRANSMITTAL FORM

Date: December 2, 1997

Committee Members: Steven R. Jones, Chair
Paul Relis
Daniel G. Pennington

Agenda Item #1

Title of Item: **CONSIDERATION OF THE ANNUAL RULEMAKING CALENDAR**

Summary of Action/Motion:

Board Member Pennington made a motion to approve the adoption of the Rulemaking Calendar for 1998. Board Member Relis seconded the motion. Vote: 3-0

Record of Vote:	Aye	No	Abstain
Member Relis	X		
Member Pennington	X		
Chairman Jones	X		

Recommend Consent: Yes X No

Refer To Other Committee: Yes No X

Date of Board Meeting: December 17, 1997

Committee Referral:

Other Dispensation:

Committee Secretary

POLICY, RESEARCH & TECHNICAL ASSISTANCE COMMITTEE
ACTION RECORD AND TRANSMITTAL FORM

Date: December 2, 1997

Committee Members: Steven R. Jones, Chair
Paul Relis
Daniel G. Pennington

Agenda Item #2

Title of Item: **CONSIDERATION OF THE EFFECTIVENESS OF THE LOS ANGELES
COUNTY RUBBERIZED ASPHALT CONCRETE TECHNOLOGY
CENTER (RACTC) AND ALLOCATION OF FUNDING FOR FY 97/98**

Summary of Action/Motion:

Board Member Pennington made a motion to ask staff to proceed and review the Los Angeles County Rubberized Asphalt Concrete center proposal that was discussed at today's committee meeting and bring this item back to committee in February, 1998. Chairman Jones asked Member Pennington to amend the motion to include a workplan to measure success of the projects and assure that goals are set and met. Chairman Jones seconded the motion.
Vote: 3-0

Record of Vote:	Aye	No	Abstain
Member Relis	X		
Member Pennington	X		
Chairman Jones	X		

Recommend Consent: Yes No X

Refer To Other Committee: Yes No X

Date of Board Meeting: December 17, 1997

Committee Referral:

Other Dispensation:

Committee Secretary

POLICY, RESEARCH & TECHNICAL ASSISTANCE COMMITTEE
ACTION RECORD AND TRANSMITTAL FORM

Date: December 2, 1997

Committee Members: Steven R. Jones, Chair
Paul Relis
Daniel G. Pennington

Agenda Item #3

Title of Item: **STATUS REPORT ON THE PUBLIC UTILITIES COMMISSION
DEREGULATION (AB 1890) OF THE ELECTRIC UTILITY INDUSTRY
(ORAL PRESENTATION)**

Summary of Action/Motion:

Record of Vote:	Aye	No	Abstain
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Member Relis			
Member Pennington			
Chairman Jones			

Recommend Consent:	Yes	No
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Refer To Other Committee:	Yes	No
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Date of Board Meeting: December 17, 1997

Committee Referral:

Other Dispensation:

Committee Secretary